

SPECIAL CALL

13

MARCH 2009

9:00 a.m., Ohio County Community Center, Hartford, Ky

Special call meeting called to order by Judge Executive David Jones. Prayer by Magistrate Jason Bullock. Pledge to the American flag.

Those present were as follows:

David G. Jones	Judge Executive
Gregory B. Hill	Absent
Cheryl Morris	Fiscal Court Clerk
Hayward D. Minton	Magistrate District 1
Jason Bullock	Magistrate District 2
Richard Robinson	Absent
Larry Keown	Absent
Bill Burden	Magistrate District 5

Motion made by Judge Jones that the Court approve to purchase two (2) ¾ Ton pickup trucks from Parkway Auto Sales to be used for debris removal at a total cost of \$13,800; and, authorize the County Treasurer to make the above payment to Parkway Auto Sales and to process the licensing of both vehicles.

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Absent
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to lease the pickup trucks of Donald Ford, FEMA Coordinator and Mark Houk, Roving Monitor for use during debris removal efforts to be effective March 16, 2009 at the FEMA lease rates of \$25 per hour for a ¾ Ton pickup truck and \$19 per hour for a ½ Ton pickup truck.

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Absent
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to authorize the County Treasurer to transfer funds from account no. 04-9200-999-0 to account no. 04-6106-447-0 to finance the purchase of the two (2) ¾ Ton pickup trucks.

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Absent
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the meeting is adjourned.

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Absent
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Meeting is adjourned.

David Jones, Judge Executive

Cheryl Morris, Fiscal Court Clerk